

**BOARD OF NURSING
MINUTES
MADISON, WI
SEPTEMBER 5, 2003**

PRESENT: June Bahr, Jacqueline Johnsrud, Marilyn Kaufmann, Marie Kohlbeck, Bettye Lawrence, Blaine Ropson and Linda Sanner

EXCUSED: None

STAFF PRESENT: Kimberly Nania, Director of Health Services; Wayne Austin, Legal Counsel; Gina York, Minute taker, DOE and other staff

GUESTS: Peter J. Pavone, Bryant & Stratton College; Peggy Sebastian, Mercy Health System; Claudia Gehaart, Body in Evolution; Barbara Lemke, Health Options; Gina Dennik-Champion, WNA; Judith F. Warmuth, WHA; Kathleen Q. Linar, Health & Wellness Enterprises LLC; Roxann Hendree, UW-Oshkosh

CALL TO ORDER

Linda Sanner called the meeting to order at 9:08 a.m. A quorum of 7 members was present.

AGENDA

Addendums to the Agenda:

- Open Session, Insert Before H. – Discussion Regarding Drug Screens
- Open Session, Insert Under Item B. Proposed Stipulation Received After Mailing of Agenda – Add name: Susan Haas
- Open Session, Insert after Consult with Legal Counsel – Update NCSBN Conference Report
- Closed Session, Insert Deliberation of Proposed Stipulation Received After Mailing of Agenda – Add name: Susan Haas
- Closed Session, Insert Under Deliberation of Other Monitoring Cases Received after Mailing of the Agenda – Add name: Rita Baird Pitzer, RN

MOTION: Jacqueline Johnsrud moved, seconded by Bettye Lawrence to approve the agenda as amended. Motion carried unanimously.

MINUTES OF AUGUST 8, 2003

Amendments to the Minutes:

- Page 10 Motion for Jill Bushong – Change full licensure to three-month stay.
- Page 11, Motion for William Dilley – Clarify by adding “denial of modification to change medication amount”.

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann to approve the August 8, 2003 minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Kimberly Nania informed the Board the possibility of a change in the amount of Board meetings to be held during the next year. The Board feels strongly that they should continue to meet every month due to the heavy caseload. Dr. Nania will take the information given by the Board to the Department’s administration for consideration.

Dr. Nania introduced a new Board member, Blaine J. Ropson and another member will be coming in October. Linda Sanner, Chair informed the Board that her term would be ending in June of 2004.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

The Board noted the report and Wayne Austin, Legal Counsel.

PRESENTATION OF PROPOSED STIPULATIONS MAILED AFTER THE AGENDA – SUSAN HAAS

Noted.

PRESENTATION FROM WISCONSIN NURSES ASSOCIATION (WNA)

Gina Dennik-Champion, WNA; Claudia Gehaart, Body in Evolution; and Barbara Lemke, Health Options presented information to the Board regarding three topics.

- 1) WNA’s Position Statement on Complimentary and Alternative Medicine; Requesting Formal Comment from the Board of Nursing
- 2) Update on 2003 RN Workforce Survey and
- 3) Update on Advanced Practice Nurse Prescriber Legislation Regarding Statute Changes.

The Board reviewed each separately.

**WNA's POSITION STATEMENT ON COMPLIMENTARY AND
ALTERNATIVE MEDICINE - REQUESTING FORMAL
COMMENT FROM THE BOARD OF NURSING**

Gina Dennik-Champion, WNA; Barbara Lemke, Health Options; and Claudia Gehaart, Body in Evolution presented information to the Board regarding Complimentary and Alternative Medicine. The Board of Nursing reviewed the Healing Touch material and other information presented and came to the following conclusion.

MOTION: June Bahr moved, and seconded by Marie Kohlbeck, that the Wisconsin Nurse Practice Act does not preclude complimentary and alternative medicine modalities. Motion carried unanimously.

UPDATE ON 2003 RN WORKFORCE SURVEY

Gina Dennik-Champion, WNA; Barbara Lemke, Health Options; and Claudia Gehaart, Body in Evolution presented information to the Board regarding the RN Workforce Survey which is to be done in March of 2004 and currently are looking at ways to fund. The Board noted the information provided.

**UPDATE ON ADVANCED PRACTICE NURSE PRESCRIBER LEGISLATION
REGARDING STATUTE CHANGES**

Gina Dennik-Champion, WNA; Barbara Lemke, Health Options; and Claudia Gehaart, Body in Evolution presented information to the Board regarding upcoming legislation regarding advanced practice nurse prescribers. The hearing is scheduled for September 16, 2003.

MOTION: Marilyn Kaufmann moved, and seconded by June Bahr, the Wisconsin Board of Nursing supports this legislation, SB 232. Motion carried unanimously.

**DISCUSSION LEGISLATIVE ALERT REGARDING ADVANCED
PRACTICE NURSE PRESCRIBERS (APNP'S)**

This information was noted by the Board. (See motion above)

**DISCUSSION REGARDING CORRESPONDENCE PERTAINING TO
PRACTICE FOR ADVANCED PRACTICE
NURSE PRESCRIBERS**

The Board noted the response by Wayne Austin, Legal Counsel.

**CORRESPONDENCE TO LOU FALLIGANT, PA-C REGARDING SCOPE
OF PRACTICE FOR APNP'S**

The Board noted the response by Wayne Austin, Legal Counsel.

**DISCUSSION REGARDING MEDICATION ADMINISTRATION
BY UNLICENSED PERSON**

The Board reviewed the information provided by Wayne Austin, Legal Counsel. The Board requested that Wayne Austin should notify them that the Board is looking at IV Therapy at this time.

UPDATE COMMITTEE ASSIGNMENTS

The Board updated the Committee assignments. The Board will review and finalize the assignment lists at the October meeting.

SCREENING ISSUE, WHO CAN BE PRESENT

At the last Screening Committee there was an issue raised as to who can be in the room during the screening session. It was suggested to have the screening in a separate room. This is very inconvenient to the Board members on the screening panel. Therefore, Dr. Nania clarified this issue with David O'Connell, Supervisor after the Board meeting and copied Patty Hoeft, Division Administrator of Board Services. The following is the decision reached effective immediately:

Screening will be held in the same room. Only Board members not on the screening panel will need to leave the room. Other DRL Board Services staff associated with the Board may stay in the room to complete Board business.

DISCUSSION OF HOW THE BOARD WISHES TO HAVE IPP CASES IDENTIFIED

The Board discussed how IPP Cases should be identified. This is a confidential program and an individual's name cannot be used. The Board made the following request.

MOTION: June Bahr moved, and seconded by Marilyn Kaufmann, to use the IPP case number to identify all IPP cases. Motion carried unanimously.

DISCUSSION REGARDING DRUG SCREENS

The Board discussed how some drug testing sites are handling the collection of urine drug screens from individuals. The Board requested the Monitoring Section of DOE to send a letter to all Drug Testing Sites indicating that in their facilities it must not be evident that the person is there for the reason of giving a urine screen.

SURVEY REQUEST REGARDING LPN SURVEY AND CONVENTION FROM THE NATIONAL FEDERATION OF LICENSED PRACTICAL NURSES, INC.

Noted.

INFORMATIONAL ITEMS

The Board noted all informational items. The Board welcomed their new member Blaine J. Ropson.

REPORT OF THE EDUCATION AND LICENSING COMMITTEE

Marilyn Kaufmann reported the following:

LENGTH OF EMERGENCY EXCEPTION TO QUALIFICATIONS FOR FACULTY

After much discussion, the Board took the following action.

MOTION: Jacqueline Johnsrud moved, and seconded by Marie Kohlbeck to maintain the emergency exception for faculty qualifications at eight weeks. If the length of a clinical experience exceeds eight weeks, the school will have to request another exception to faculty qualifications. The school will be required to provide proof of recruitment during that eight-week period. As part of every emergency exception, the school is required to provide the name of the masters-prepared supervising faculty and the extent and mode of contact with the MSN faculty.

**AUTHORIZATION TO PLAN
BRYANT AND STRATTON COLLEGE**

Peter Pavone presented to the Board the Authorization to Plan for Bryant and Stratton College. The Board reviewed and discussed the information and took the following action.

MOTION: Jacqueline Johnsrud moved, and seconded by June Bahr to approve the Authorization to Plan for Bryant and Stratton College.

**DISCUSSION REGARDING STATE TECHNICAL SCHOOL PROGRAMS DROPPING
CHEMISTRY AS A REQUIRED COURSE FOR THE NURSING CURRICULUM
CONTENT**

This topic has been postponed to the October Committee meeting. Marilyn Kaufmann will provide information at that time.

**DISCUSSION COMPARISON OF MASTERS IN PUBLIC HEALTH VERSES
MASTERS IN PUBLIC HEALTH NURSING**

This topic was postponed to the October Committee meeting. Jacqueline Johnsrud will provide information at that time.

COPY OF THE NURSING REFRESHER COURSES

The Board noted the list of approved refresher courses provided by Barbara Showers, Office of Education and Examinations.

**DISCUSSION OF CRITERIA FOR EVALUATING ALTERNATIVE MODELS OF
CLINICAL EDUCATION**

The Committee will discuss this topic at the special fall meeting of the full Board scheduled for October 10, 2003, in Room 180 from 10:00am to 2:00pm. The purpose of the meeting is to review the criteria and definitions for clinical educator. Time permitting the criteria for preceptors and internships will also be discussed. Barbara Showers was to have sent a letter to the schools of nursing requesting samples of alternative models for nursing clinical education, preceptors in a clinical group, and educational requirements for faculty. The Board requested that Barbara Showers prepare materials submitted by the schools in a packet format for this meeting.

DISCUSSION REGARDING HEALING TOUCH THERAPY

The Committee felt this topic should be addressed before the full Board and took the following action.

MOTION: June Bahr moved, and seconded by Marie Kohlbeck to refer the Healing Touch Therapy topic to the full Board scheduled to meet later today.

OTHER COMMITTEE BUSINESS

SET DATE FOR FALL MEETING

The fall meeting has been scheduled for October 10, 2003 in room 180 from 10:00am to 2:00pm to discuss evaluating alternative models of clinical education. Kimberly Nania and Gina York will prepare an agenda for public posting prior to the meeting. All Board members will receive the agenda electronically (if applicable) since the packet of materials will be distributed to members upon their arrival to the meeting.

ADJOURNMENT

MOTION: Jacqueline Johnsrud moved and seconded by June Bahr, to adjourn the meeting at 8:44 a.m. Motion carried unanimously.

ACTIONS TAKEN BY THE BOARD REGARDING RECOMMENDATIONS OF THE EDUCATION & LICENSING COMMITTEE

The Board took the following actions:

LENGTH OF EMERGENCY EXCEPTION TO QUALIFICATIONS FOR FACULTY

Board's Action:

MOTION: Marilyn Kaufmann moved, and seconded by Marie Kohlbeck to maintain the emergency exception for faculty qualifications at eight weeks. If the length of a clinical experience exceeds eight weeks, the school will have to request another exception to faculty qualifications. The school will be required to provide proof of recruitment during that eight-week period. As part of every emergency exception, the school is required to provide the name of the masters-prepared supervising faculty and the extent and mode of contact with the MSN faculty.

**AUTHORIZATION TO PLAN
BRYANT AND STRATTON COLLEGE**

Board's Action:

MOTION: June Bahr moved, and seconded by Jacqueline Johnsrud to support the approval of the Authorization to Plan for Bryant and Stratton College.

HEALING TOUCH THERAPY

Board's Action:

MOTION: June Bahr moved, and seconded by Marie Kohlbeck, that the Wisconsin Nurse Practice Act does not preclude complimentary and alternative medicine modalities. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Linda Sanner reported the following:

REVIEW AND REVISION OF POSITION PAPERS

The Board reviewed and discussed two position papers "Board Position on the Use of Intermediaries" and "Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses". The new format for all position papers will have the revision date noted for future reference. The Board decided at the August 8, 2003 meeting that all position papers would be reviewed on an annual basis.

The "Board Position on the Use of Intermediaries" was postponed until the next Practice Committee meeting due to the reference to a DHFS rule in the position paper. The Committee requested to review this rule before completing the revision. Wayne Austin, Legal Counsel will provide a copy of the DHFS rule at the next meeting.

The "Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses" was postponed until the next Practice Committee meeting. Linda Sanner will prepare a draft revision for the Committee to review.

IDENTIFY POSITION PAPERS FOR NEXT MEETING

The following is a list of other position papers to be reviewed and revised by the Committee.

- Position of the Board of Nursing Regarding the Use of Nurse Technicians, as revised in March 1998
- Position of the Board of Nursing on Telephone Triage
- Patient Abandonment – May 2000
- Delegation of Nursing Acts
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Once the first two position papers have been completely revised, the Committee will choose another from the list above for revision at their next meeting.

OTHER COMMITTEE BUSINESS

None.

ADJOURNMENT

MOTION: Marilyn Kaufmann moved and seconded by Marie Kohlbeck, to adjourn the meeting at 9:06 a.m. Motion carried unanimously.

REPORT FROM THE NURSING REDESIGN PROJECT

Jacqueline Johnsrud reported that the last meeting for the Nursing Redesign Project would be on September 11, 2003. Ms. Johnsrud reviewed the concerns about the project. The group appeared to be very education driven and the Board has a vested interest in this area because the Board approves curriculum, NCLEX results, etc. Marilyn Kaufmann is planning to attend the September 11th meeting and will update the Board at their October meeting.

REPORT FROM THE NURSING COALITION

Marilyn Kaufmann reported that at the last Nursing Coalition meeting there was discussion regarding Alternative Models of Clinical Education and the RN Survey. Just as information, this coalition is comprised of a group of nurses in the state of Wisconsin that are considering ways to gather and analyze data to predict the future needs for healthcare delivery, and the impact of these factors on the nursing profession.

UPDATE ON NCSBN CONFERENCE REPORT

LINDA SANNER

Linda Sanner reported to the Board information from the NCSBN Conference she attended in August 2003. At the conference, the new mission of NCSBN was discussed. There were several topics of interest here are some of the highlights.

RESEARCH: REGARDING ROOTING ON NCLEX

- Empowered Boards to Re-negotiate time extension with Pearson based on Research Results
- May consider even more time for foreign graduates.

EXAMINE NURSES AID REGULATION:

- Work on model rules regarding this

APRN COMPACT

- Exploring Prescriptive Practice

RECOGNITION OF THREE 100 YEAR BOARDS

- There were three Boards which have been in existence for 100 years
- North Carolina received the Board of the Year Award and Kimberly Nania Has the video from North Carolina Board

DEVELOPING NUMEROUS ON-LINE CEU CLASSES

- Courses include Ethics, Drug Distribution, Legals, etc.
- Can access through the NCSBN.org
- A number of states have reviews of their Nurse Practice Acts on the Website

DEVELOPING A PN – NCLEX REVIEW

- They are in the stages of developing a PN, NCLEX Review.

APRN'S WITH CERTIFYING EXAMS

- They are looking at APRN's and Certifying Examinations

TRANSITIONING NURSES FROM EDUCATION TO PRACTICE

- They will need one mentor per nurse
- Post licensure transition will be more effective

FOREIGN NCLEX

- They are looking at developing a foreign NCLEX exam and provided in English.
- NCSBN Regarding Northern Marianiana Islands.
(Special note: The WI Board of Nursing took action on August 8th regarding this)

VISITORS COMMENTS

Judy Warmuth, RN/Ph.D., Wisconsin Hospital Association (WHA) provided information regarding the impact of issues discussed at today's meeting on hospitals. Ms. Warmuth and Dr. Nania will be working together on an assignment to look at what policies exist in hospitals and clinics pertaining to intermediaries regarding orders.

CLOSED SESSION

Open session adjourned at 10:50 a.m.

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, IPP reviews, approval of refresher courses, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes; Bettye Lawrence-yes, Marie Kohlbeck-yes; Blaine Ropson-yes; and Marilyn Kaufmann-yes. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROCEDURE (IPP)

None.

APPEARANCE REQUEST REINSTATEMENT OF LIMITED LICENSURE

LISA GARDNER

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to grant Lisa Gardner a three-month stay upon providing proof she has signed up with an approved testing center. Current provider will continue urine screens until verification of new testing center is completed. Motion carried unanimously.

JACK GABOR

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to grant Jack Gabor a three-month stay. Motion carried unanimously.

**APPEARANCE REGARDING APPLICATION
FOR LICENSURE**

DORI ANDERSON, RN

MOTION: Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, that when Dori Anderson, RN submits an application, the Board will not oppose licensure. Motion carried unanimously.

**APPEARANCE REQUEST REINSTATEMENT
OF LICENSURE**

MARDELE MOORE, RN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to offer a two year stipulation for Mardele Moore, RN and grant a limited license, urines screens fourteen times per year, therapy two times per month (individual or group), submit quarterly work reports, prior approval of worksites, allow access, no AA/NA will be required. Motion carried unanimously.

REQUEST MODIFICATION TO BOARD ORDER

CALEY POWELL

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to deny the request to modify the Board Order for Caley Powell. Reason for Denial: The Board reaffirms its original position that all worksites need approval. Motion carried unanimously.

VIOLATION OF BOARD ORDER

ANGELINA ZARZANA

MOTION: June Bahr moved, seconded by Marilyn Kaufmann to accept Angelina Zarzana's surrender of her license. Motion carried unanimously.

**REQUEST THREE-MONTH STAY
POSSIBLE BOARD VIOLATION**

LISA AMICK

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to suspend the license of Lisa Amick. Motion carried unanimously.

ROBERT SAESS

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Robert Saess a three-month stay and the Board will not accept a positive urine screen in the future. Jacqueline Johnsrud abstained. Motion carried.

RITA BAIRD PITZER

MOTION: Marilyn Kaufmann moved, seconded by June Bahr to suspend the license of Rita Baird Pitzer, RN. Motion carried unanimously.

**REQUEST REINSTATEMENT
OF LIMITED LICENSURE**

ANGELA HANAMAN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to grant Angela Hanaman a three-month stay. Motion carried unanimously.

TONI McGRATH

MOTION: Marie Kohlbeck moved, seconded by Betty Lawrence, for Toni McGrath to remain suspended and to request her to appear before the Board. Motion carried unanimously.

HEIDI RIVER

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Heidi River a three-month stay. Motion carried unanimously.

MARY TRAHAN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Mary Trahan a three-month stay. Motion carried unanimously.

CHRISTINE VAN NESS-WITTROCK

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr to grant reinstatement of limited licensure to Christine Van Ness-Wittrock. Motion carried unanimously.

REQUEST FOR FULL LICENSURE

DENNIS BREMER

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck to deny the request for full licensure for Dennis Bremer. Reason for Denial: Mr. Bremer has not worked as a nurse. He asserted that he cannot get a job as a nurse with a limited license in the LaCrosse area, but since the Board has had individuals under monitoring who are working there, the Board does not accept this excuse. Mr Bremer has demonstrated poor judgment by consuming medication he did not have a prescription for, and he needs to submit individual dates and times of his attendance at AA meetings. Motion carried unanimously.

TAMMY JOVAAG

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to deny the request for full licensure and grant Tammy Jovaag a three-month stay. Reason for Denial: Ms. Jovaag has not completed the terms of the stipulation for five years. Motion carried unanimously.

WALTER KANITZ

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to deny the request for full licensure and grant Walter Kanitz a one-month extension to submit CE documents. Reason for Denial: Mr. Kanitz has not provided evidence that he has completed all CE requirements in his Board Order. Monitoring will send him a letter. Motion carried unanimously.

DEBRA KRAUSE

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to deny the request for full licensure and grant Debra Krause a three-month stay. Reason for Denial: Ms. Krause has been in compliance for only one and a half years. Motion carried unanimously.

THOMAS SCHMIDT II

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Thomas Schmidt II full licensure. Motion carried unanimously.

REQUEST FOR INITIAL THREE MONTH STAY

HOWARD BESSETTE

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant Howard Besette an initial three-month stay. Motion carried unanimously.

**REQUEST FOR THREE MONTH STAYS OF SUSPENSION
WITH MODIFICATIONS**

PAUL LAUER

MOTION: June Bahr moved, seconded by Bettye Lawrence, to grant Paul Lauer a three-month stay with the modifications to terminate therapy and reduce urine screens to twenty-six per year. Motion carried unanimously.

KAREN SCHUMACHER

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to grant Karen Schumacker a three-month stay and deny modification to reduce urine screens. Reason for Denial: Ms. Schumacher is already at the minimum level. Motion carried unanimously.

LANA SILVER

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to grant Lana Silver a three-month stay and the modification to reduce urine screens to five times per quarter. Motion carried unanimously.

STIPULATIONS

ROBIN S. KISNER, RN

MOTION: Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Robin S. Kisner, RN. Motion carried unanimously.

LUCINDA C. KUJAWA, RN

MOTION: Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning LuCinda C. Kujawa, RN. Motion carried unanimously.

JANE LACIVITA CLEMENTE, RN

MOTION: Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Jane LaCivita Clemente, RN. Motion carried unanimously.

ARLENE MARY BENTON, LPN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Arlene Mary Benton, LPN. Motion carried unanimously.

CAROL J. MAJEROWSKI, RN

MOTION: Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Carol J. Majerowski, RN. Motion carried unanimously.

LISA ANN RAMAGE, LPN

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Lisa Ann Ramage, LPN. Motion carried unanimously.

MARGARET CHU, RN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Margaret Chu, RN. Motion carried unanimously.

SUSAN HAAS, RN

MOTION: June Bahr moved, seconded by Marie Kohlbeck to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Susan Haas, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED DECISION IN THE MATTER OF
DISCIPLINE PROCEEDINGS**

PHILIP A. HICE, RN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr to accept the proposed decision in the matter of Philip A. Hice, RN. Motion carried unanimously.

DELIBERATION OF PROPOSED ADMINISTRATIVE WARNINGS

ROCKELL J. HEDMAN, RN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to issue an Administrative Warning for Rockell J. Hedman, RN. Motion carried unanimously.

PATRICIA OLSON SCHEFF, RN

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to issue an Administrative Warning for Patricia Olson Scheff , RN. Motion carried unanimously.

KRISTEN K. OLSON, RN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to issue an Administrative Warning for Kristen K. Olson, RN. Motion carried unanimously.

TABITHA M. KESSINGER, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to issue an Administrative Warning for Tabitha M. Kessinger , LPN. Motion carried unanimously.

LINDA MARIE KESSINGER, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Bettye Lawrence, to issue an Administrative Warning for Linda Marie Kessinger, LPN. Motion carried unanimously.

**DELIBERATION TO DECIDE WHAT TO DO WITH
BARBARA C. LEMKE**

**** NO ACTION WAS TAKEN BY THE BOARD AT THIS MEETING ****

DIVISION OF ENFORCEMENT AND CASE STATUS REPORT

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to close case **00 NUR 144** for insufficient evidence. Motion carried unanimously.

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to close case **01 NUR 243** for prosecutorial discretion (P2). Motion carried unanimously.

- MOTION:** Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to close case **02 NUR 297** for insufficient evidence. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to close case **03 NUR 068** for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **03 NUR 045** for no violation. Motion carried unanimously.
- MOTION:** Marilyn Kaufmann moved, seconded by June Bahr, to close case **00 NUR 257** for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to close case **03 NUR 055** for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to close case **03 NUR 056** for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to close case **03 NUR 057** for no violation. Jacqueline Johnsrud – Opposed. Motion carried.
- MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to close case **03 NUR 191** for prosecutorial discretion (P5) and FLAG her credential in case she tries renewal. Motion carried unanimously.

RECONVENE TO OPEN SESSION

- MOTION:** Bettye Lawrence moved, seconded by Marie Kohlbeck, to go into open session at 2:04 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

- MOTION:** Marie Kohlbeck moved, seconded by Marilyn Kaufmann to affirm all decisions made in closed session. Motion carried unanimously.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to adjourn the meeting at 2:08 p.m. Motion carried unanimously.